

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

JANUARY 24, 2006

COUNTY COMMISSIONERS

**Catherine C. Hanson, Chairman
Welton G. Cadwell, Vice Chairman
Jennifer Hill, District #1
Robert A. Pool, District #2
Debbie Stivender, District #3**

**Cindy Hall, County Manager
Sanford A. Minkoff, County Attorney
James C. Watkins, Clerk to the Board**

Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which all public comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

January 24, 2006

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTE APPROVAL

III. CLERK OF COURT'S CONSENT AGENDA

IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 1 through 2)

A. Budget

Tab 1

1. Approval of Check Request (Direct Pay) to pay Inmate Medical Costs. The request exceeds the County Manager's approval limit of \$25,000.00. Total payment is for \$31,256.72.

RECOMMENDATION: Approval

B. Community Services

Tab 2

Approval of the First Amendment to the Fiscal Year 2005-2006 Community Development Block Grant Partnership Agreement between Lake County and the Town of Astatula revising the "Agreement Period and Termination;" and authorize the Chairman to sign the Amendment.

RECOMMENDATION: Approval

V. **COUNTY MANAGER'S DEPARTMENTAL BUSINESS** (Tab 3)

A. **Facilities Development and Management**

Tab 3 Discussion and presentation of projects to be submitted for Federal Financial Assistance.

VI. **PUBLIC HEARINGS**

A. **PUBLIC HEARINGS – 9:00 A.M. or as Soon Thereafter**

1. **PUBLIC HEARINGS**

Tab 4 **PUBLIC HEARING:** Petition Number 1070 and approval and execution of Resolution by Henrich-Luke & Swaggerty, LLC, Representative Mark I. Luke, to vacate a portion of two drainage and utility easements, in the Plat of Spring Valley Phase VII, located in Section 5, Township 23 South, Range 26 East, in the Clermont area – Commission District 2.

Tab 5 **PUBLIC HEARING:** Petition Number 1072 and approval and execution of Resolution by Quenell Bonds, Representative Patti Harker, to vacate a portion of right of way known at 10th Avenue, in the Plat of Umatilla Turpentine Company Subdivision and Merrell Vaughn Subdivision, located in Section 24, Township 18 South, Range 26 East, in the Umatilla area – Commission District 5.

Tab 6 **PUBLIC HEARING:** Petition Number 1073 and approval and execution of Resolution by William S. Brockett, Representative Bruce Duncan, to vacate an easement in the Plat of Twilight Cove, located in Section 14, Township 20 South, Range 26 East, in the Lake Jem area – Commission District 3.

2. **PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)**
http://www.lakegovernment.com/pdfs/P&Z_Agendas/012406.pdf

VII. OTHER BUSINESS (Tab 7)

Tab 7 Appointment of an individual to the vacant "Resident who is a concerned citizen for affordable housing" position on the Affordable Housing Advisory Committee. *(Rescheduled from the January 10, 200 BCC Meeting)*

VIII. REPORTS

A. County Attorney (Tab 8)

Tab 8 Approval to release sealed transcripts and made part of the public record due to a Final Order of Dismissal was received on December 19, 2005 for Case Number APP-03-020, Department of Community Affairs (DCA) vs. Lake County, therefore this case has been closed

B. County Manager

C. Commissioner Hill – District #1

D. Commissioner Pool – District #2

E. Commissioner Stivender – District #3

F. Commissioner Hanson – Chairman and District #4

G. Commissioner Cadwell – District #5

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

TENTATIVE AGENDA

JANUARY 27, 2006

9:00 A.M. BCC Retreat – Ken Bragg Center, Room 207, Tavares, FL

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TENTATIVE AGENDA

FEBRUARY 7, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

FEBRUARY 14, 2006

9:00 A.M. Lake County Day in Tallahassee, Florida (No BCC Meeting)

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TENTATIVE AGENDA

FEBRUARY 21, 2006

9:00 A.M. Regular Meeting

9:00 A.M. PRESENTATION: Comprehensive Plan Update by the Department of Growth Management
or as Soon
Thereafter

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TENTATIVE AGENDA

FEBRUARY 28, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

MARCH 7, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

MARCH 14, 2006

9:00 A.M. Regular Meeting/Tentative

9:00 A.M. PRESENTATION: Revised Employee Awards & Recognition Program by the Special Thanks
or as Soon and Recognition Team (STAR)
Thereafter

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TENTATIVE AGENDA

MARCH, 21 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

MARCH 28, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)